



## MEETING MINUTES

Police Accountability Board (PAB)

Thursday, October 13, 2022

7:00pm – 8:00pm

*In person Location:* Marilyn J Praisner Library  
14910 Old Columbia Pike, Burtonsville, MD 20866)

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*Virtual Option:* [Microsoft Teams link](#)

Meeting ID: 222 784 064 849

Passcode: wpqkoS

*Or call in (audio only):* [+1 443-692-5768,,698415571#](#)

*Phone Conference ID:* 698 415 571#

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**Attendees:** Bishop Paul Walker (Chair), Chris Zatrutz, Alvin “Greg” McCray, Alicia Hudson, Katharine “Kate” Manning, Rudy Logan, George Lluberes (Parliamentarian), Chuck Williams, Earl Stoddard (*Staff*), *Lindsay Bolt (Staff, Minute Taker)*

**Absent Board Members:** Ken Kellner (Vice Chair)

1. Call to Order
2. Review/Approved of Agenda & Minutes:

**Actions:**

- Board voted (6 Yes, 0 No) to approve the 9/29 meeting agendas and minutes

3. Committee Reports:

**Summary:**

- Board reviewed the September 2022 report of all public complaints of police misconduct received either through the [PAB Complaint Portal](#) or received by local law enforcement agencies

4. Unfinished Business:

**Summary:**

- Board continued discussion around the Human Rights Commission request to have an Ex Officio member join the PAB.

**Actions:**

- Board voted (*8 Yes, 0 No*) to have each PAB member develop their list of qualities/criteria for adding any ex-officios to the PAB. Board requested staff to confirm legislations allows for PAB to appoint ex-officio members and whether there are prescribed term limits, or if the PAB should create Term limits.

5. Announcements:

**Summary:**

- October 27, 2022 meeting will be hybrid, hosted at the Wheaton Community Recreation Center (11701 Georgia Ave, Wheaton, MD 20902), Activity Room 2
- The PAB announced their 2 appointed civilian members to the Administrative Charging Committee, Thomas Pinder and James Hopkins Jr.
- Montgomery County will host the 1<sup>st</sup> ACC Training in the State on Oct 31-Nov 4. 4 of the 5 members will take the 5 day, 8hr/day training. The 5<sup>th</sup> member will take their training December 12-16, 2022.
- [mocopab@montgomerycountymd.gov](mailto:mocopab@montgomerycountymd.gov) is the email address in which to reach out to the PAB members. All PAB members will have access to this email address and be able to read/review and respond to comments from the public

6. New Business

**Summary:**

- Discussion of how the PAB will offer Public Comment periods during future PAB board meetings
- Discussion around when to hold the Quarterly meeting between PAB and the law enforcement directors of each of the local law enforcement agency
- Discussion around adding the Victims' Rights Advocate for each law enforcement agency to the PAB website for public awareness and additional resources
- Discussion around the need for the PAB members to get a more in-depth training on how to review/use the PAB SharePoint and Complaint Reporting.
- Discussion around the PAB/ACC Staff Director position description and PAB members being part of the Hiring/Interview process
- Discussion around who and how the PAB will appoint a Trial Board member, and alternate

**Actions:**

- Board voted (*8 Yes, 0 No*) to table the discussion around how the PAB will offer Public Comment til Oct 27 meeting
- Board voted (*8 Yes, 0 No*) to extend the Oct 27<sup>th</sup> meeting til 9pm so as to work through the Community Input Process they will use
- Board voted (*8 Yes, 0 No*) to have Staff schedule all Local Law Enforcement Agency Directors to join the Nov. 10<sup>th</sup> PAB meeting
- Board voted (*8 Yes, 0 No*) to have Staff request all Local Law Enforcement Agency provide contact details for their Victims' Rights Advocate, and add it to the PAB website

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- Board voted (*8 Yes, 0 No*) to have Staff schedule TEBS representatives to join the Oct 27<sup>th</sup> PAB meeting, to give a more in-depth training on how to review/use the PAB SharePoint and Complaint Reporting. Requested the training be recorded for those that may not be able to join on Oct 27.
- Board voted (*8 Yes, 0 No*) to have Staff provide an update after the closing of the posting on November 2, as to how PAB members (or a subcommittee of members, approved by the Board) would take part in the Hiring/Interview process
- Board voted (*8 Yes, 0 No*) to table the discussion around who and how to appoint a Trial Board member and alternate, and whether they should recommend compensation for the Trial Board member and alternate.

7. Adjournment

Bishop Paul Walker, Chair

*Next PAB Meeting: Thursday, October 27, 2022 (7pm-8pm)*

- ***In Person Location:*** Wheaton Community Recreation Center (11701 Georgia Ave, Wheaton, MD 20902), Activity Room 2

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***Virtual via Microsoft Teams link***